SAO 187 (Rev. 7/87) Exhibit and Witness List

## UNITED STATES DISTRICT COURT

FOR THE	DISTRICT OF	DELAWARE
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USA

## **EXHIBIT AND WITNESS LIST**

V.

David Gibson, et al

Case Number: CR 15-23 RGA

PRESIDING JUDGE				PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY	
Honorable Richard. G. Andrews		/S	R. Kravetz, L. Wolfe, J. McCall	See Docket		
TRIAL DATE (S)			COURT REPORTER	COURTROOM DEPUTY		
			,	Valerie Gunning/Leonard Dibbs	K. Ringgold/N. Selmyer	
NO.	OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXH	IIBITS* AND WITNESSES	
	3/13/2018			William H. Beckner, III - Shaw Systems Employe	ee	
	3/13/2018			Donald Walker - Consultant with SEC		
	3/13/2018			Martin Infanti - Former Wilmington Trust Employe	ee	
	3/15/2018			Tosha Styles - M & T Bank Employee		
	3/16/2018			Stephen W. Cummings - M & T Bank Employee		
	3/19/2018			James Corkery - Federal Reserve Bank Employee		
	3/22/2018			Kimberly Stomeyer - Former Wilmington Trust Employee		
	3/26/2018			Christine Oliver - FBO Special Agent		
	3/26/2018		·	David Fomunyam - Bank Examiner		
	3/27/2018			Margery Stuart - M&T Bank Employee		
	3/27/2018			Ellen J. Roberts - Former Wimington Trust Employee		
	3/28/2018			Mitch Slijepcevic		
	3/25/2018		:	Richard Conway - Retired Wilmington Trust Employee		
	3/29/2018			Barbar Marley		
	4/2/2018			Lawrence Hart - Investigator for Department of Defense		
	4/2/2018			Joseph Terraova - Former Wilmington Trust Employee		
	4/4/2018			William "Terry" Brewer		
	4/9/2018			John Depman - KPMG Examiner		
	4/10/2018			Mac Hodgson		
	4/10/2018			Michael Schechter		
	4/11/2018			Melissa Bennett		
	4/11/2018			Antony Lapicola - Special Agent		
	DATE DATE DEF.	Orable Richard. G. DATE (S) 2018 - 5/3/2018 DEF. DATE OFFERED 3/13/2018 3/13/2018 3/13/2018 3/15/2018 3/15/2018 3/16/2018 3/19/2018 3/26/2018 3/26/2018 3/27/2018 3/27/2018 3/28/2018 3/28/2018 3/29/2018 4/2/2018 4/2/2018 4/10/2018 4/10/2018 4/10/2018 4/10/2018 4/11/2018	DATE (S) 2018 - 5/3/2018  DEF. DATE NO. OFFERED MARKED  3/13/2018  3/13/2018  3/15/2018  3/16/2018  3/19/2018  3/26/2018  3/26/2018  3/27/2018  3/27/2018  3/28/2018  3/28/2018  3/29/2018  4/2/2018  4/2/2018  4/9/2018  4/10/2018  4/11/2018  4/11/2018	DATE (S) 2018 - 5/3/2018  DEF. DATE NO. OFFERED NO. OF	Parable Richard. G. Andrews   R. Kravetz, L. Wolfe, J. McCall	

<sup>\*</sup> Include a notation as to the location of any exhibit not held with the case file or not available because of size.

SAO 187A (Rev. 7/87)

## **EXHIBIT AND WITNESS LIST - CONTINUATION**

		USA		v	s. David Gibson, et al CASE NO. CR 15-23 RGA	
PLF. NO.	DEF, NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES	
	W1	4/17/2018			Victor Pelillo - CPA	
	W2	4/17/2018			Dr. Laura E. Simmons - Expert	
	W3	4/17/2018			Reverend Lathem	
	W4	4/17/2018			William Meaney - David Gibson's Brother-in-law	
	W5	4/17/2018			Kate Beck - Associate at McCarter and English	
	W6	4/17/2018			Brother Ronald Ginnaldi	
	W7	4/17/2018			Rachel Ofori	
			:			

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